



One Olde Half Day Road, Lincolnshire, IL 60069  
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**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, November 11, 2013**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Acceptance of October 28, 2013 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

3.11 Approval of a Final Plat of Subdivision for the proposed 7-lot Forest View Single-Family Residential Subdivision with Subdivision Code exceptions, at 13 Half Day Road (Fidelity Builders, Inc.)

3.2 Finance and Administration

3.21 Public Comment regarding the proposed Fiscal Year 2014 Budget (Village of Lincolnshire)

3.22 Official Announcement of Estimated Amount to be Raised by Ad Valorem Taxes for the 2013 Tax Levy for Fiscal Year 2014 (Village of Lincolnshire)

3.3 Public Works

3.4 Public Safety

3.41 Consideration and Discussion of a Request to Waive Formal Bidding Requirements and Authorize the Purchase of One 2013 Chevrolet Impala Police Pursuit Vehicle through the State of Illinois Joint Purchasing Program (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

**4.0 UNFINISHED BUSINESS**

**5.0 NEW BUSINESS**

**7.0 ADJOURNMENT**